

VZCZCXYZ0003  
PP RUEHWEB

DE RUEHMD #1074 1551547  
ZNR UUUUU ZZH  
P 041547Z JUN 07  
FM AMEMBASSY MADRID  
TO RUEHC/SECSTATE WASHDC PRIORITY 2684  
INFO RHEHNSC/NSC WASHDC  
RUEATRS/DEPT OF TREASURY WASHDC  
RUEAHLA/HOMELAND SECURITY CENTER WASHINGTON DC  
RUCNFB/FBI WASHDC

UNCLAS MADRID 001074

SIPDIS

SIPDIS

STATE FOR EUR/WE - GCLEMENTS AND ACERVETTI  
IO/PSC - ECROWE  
EEB/FS- RFEDEWA  
L/EEB- THEINEMANN

E.O. 12958: N/A

TAGS: [EFIN](#) [ETTC](#) [KTFN](#) [PTER](#) [SP](#) [EUN](#) [PREL](#)

SUBJECT: TERRORISM FINANCE: SPAIN'S RESPONSE ON MAHAMEDOU  
OULD SLAHI

REF: SECSTATE 75096

ECONOFF passed REFTEL points as requested to MFA's Deputy  
Director for Counterterrorism Miguel Enrique Garcia Herraiz.  
Garcia Herraiz indicated that MFA had no knowledge of the  
activities -- financial or otherwise -- concerning Mahamedou  
OULD Slahi. Garcia Herraiz has submitted a formal request to  
the Ministry of Economy and Treasury to receive any further  
potential information regarding this individual. Post will  
continue to follow up.  
AGUIRRE